

George Holmes Bixby Memorial Library

Minutes of the November 1, 2012 Meeting of Board of Trustees

The meeting was called to order at 7:20 PM

In attendance: Nancy Hibbard - Chair, Cathy Gombas - Treasurer, Kelly Marshall and Debbie Rogers - Trustees, Stephanie Lee - Alternate Trustee, Carol Brock and Mary Farrell - Librarians

The minutes of the October meeting were accepted and approved.

The official treasurer's report will be presented for approval at the January 2013 meeting. Cathy Gombas reported that the Pinney invoice had been paid, as well as most of the automation costs. There were proceeds from the Ella Fitzgerald program and memorial donations for Elizabeth Eggert.

Nancy thanked the board members for their efforts regarding the evening's community supper which was attended by approximately 90 people. Receipts and contributions were discussed and it was agreed to submit a request to Heather Whipple-Simard for a reimbursement of \$34.15 due to Kelly Marshall.

Carol Brock reported on the good statistics for the month of October. She has not heard back from the town since submitting the annual budget in October. A new computer (funded by the Francestown News) was installed November 1, 2012. The Gothic Tales program was attended by only 20 people. On November 15, 2012 a humanities program is scheduled about the Salem witch trials. Also in November, Carol will meet with other town department heads regarding employee time keeping methods. Another Friends of the Library is scheduled for November 7, 2012. On November 28, 2012 a safety committee will visit the library.

Mary Farrell reported that she was at the half-way point in the automation. There was a successful fire prevention program and kindergarten visits during October. Mary also noted that older children appear to be using the library as a meeting place after school.

Kelly Marshall reported that the Friends of the Library are moving forward in their organization of the group of interested citizens.

Nancy Hibbard showed the mock-up of the 90th anniversary historical calendar which can be pre-ordered at the library. Reprographics will produce the calendar in black and white for \$3.00 each with no minimum order requirement.

No public was present at the meeting.

The next meeting will be held on January 3, 2013.

The meeting was adjourned at 8:35PM.

Respectfully submitted,

Deborah Rogers, Trustee